

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **844365** (7)
1. Corporation Name
SCHREIBER FOODS, INC.



Principal Place of Business: **425 PINE STREET GREEN BAY WI 54301 US**
Mailing Address: **POST OFFICE BOX 19010 GREEN BAY WI 54307-9010 US**

3. Date Incorporated or Qualified: **10/16/1979**
3a. Date of Last Report: **03/10/1995**
4. FEI Number: **39-1017450**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24) and Mailing Address (2a-24) fields with sub-fields for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324**
10. Name and Address of New Registered Agent (81-84) fields for Name, Street Address, City, and Zip Code (FL).

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COB <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUSH, ROBERT G	1.2 NAME	
STREET ADDRESS	3062 BAY VIEW DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY, WIS 0	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENG JOHN C	2.2 NAME	
STREET ADDRESS	1218 FOX RIVER DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY, WIS 0	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BADCIONG, THOMAS F	3.2 NAME	
STREET ADDRESS	165 DETRIE DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAWMAN, GEORGE W	4.2 NAME	
STREET ADDRESS	2845 PARKWOOD DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREEN BAY WI	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHREIBER, ROGER C	5.2 NAME	
STREET ADDRESS	2561 PARKWOOD DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	GREENBAY WI	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KBAUTKRAMER, THOMAS L.	6.2 NAME	
STREET ADDRESS	711 CRESTVIEW LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	DE PERE WI	6.4 CITY-ST-ZIP	

See Attached Listings

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert J. Puerres, TREASURER 3-7-96 (414) 437-7601
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

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SCHREIBER FOODS, INC.
Directors

<u>Directors</u>	<u>Title</u>
Robert G. Bush 3062 Bay View Drive Green Bay, WI 54311	Chairman of the Board
David D. Nusbaum 3020 Highway 57 De Pere, WI 54115	Chairman of the Board, Emeritus
John C. Meng 1218 Fox River Drive De Pere, WI 54115	Director
Thomas F. Badciong 165 Detrie Drive Green Bay, WI 54301	Director
Richard M. Bush 160 Arbor Lane Green Bay, WI 54301	Director
George W. Cawman 2485 Parkwood Drive Green Bay, WI 54304	Director
Roger C. Schreiber 2561 Parkwood Drive Green Bay, WI 54304	Director
Thomas L. Krautkramer 2528 Wyndrush Suamico, WI 54173	Director
Richard C. Ward 4504 Wyandot Trail Green Bay, WI 54313	Director
Larry P. Ferguson 2983 Lineville Road Green Bay, WI 54313	Director

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SCHREIBER FOODS, INC.
Officers

<u>Officers</u>	<u>Title</u>
Robert G. Bush 3062 Bay View Drive Green Bay, WI 54311	Chairman of the Board
John C. Meng 1218 Fox River Drive De Pere, WI 54115	President, CEO
Larry P. Ferguson 2983 Lineville Road Green Bay, WI 54313	President, COO Schreiber Cheese
George W. Cawman 2485 Parkwood Drive Green Bay, WI 54304	President, COO Schreiber Retail Foods
Thomas L. Krautkramer 2528 Wyndrush Suamico, WI 54173	President, COO Schreiber Business Development
Roger C. Schreiber 2561 Parkwood Drive Green Bay, WI 54304	President, COO Schreiber Foodservice
Nancy K. Ambrust 1327 Oak Crest Drive Green Bay, WI 54313	Vice President - Education & Community Relations
Sherry W. Maier 3525 Bob-O-Link Lane Appleton, WI 54915	Vice President - Human Resources
Ronald S. Godfrey 1390 Finch Lane Green Bay, WI 54313	Vice President - Converting
Donald J. Kelly N6484 Twelve Corners Road Black Creek, WI 54106	Vice President - Purchasing
Frederick J. Parker 4534 Algonquin Road Green Bay, WI 54313	Vice President - Informations Services
Richard C. Ward 4504 Wyandot Trail Green Bay, WI 54313	Senior Vice President - Finance Corporate Secretary
Robert J. Pruess 4503 Scenic Way De Pere, WI 54115	Treasurer
Doris L. Kirk 37 Nika Court Green Bay, WI 54313	Assistant Secretary
Kathy J. Novickis 1549 Diamond Court Green Bay, WI 54311	Assistant Secretary
Susan R. Ringblom 2421 Ingold Court Green Bay, WI 54313	Assistant Secretary